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Agenda Item 19-b Meeting of 9/6/17

RESOLUTION 2017-14009

A RESOLUTION APPROVING THE ACCEPTANCE OF AN AWARD FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ENTERING INTO AN AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF NAPLES FOR THE CONSTRUCTION OF OYSTER REEFS IN NAPLES BAY; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS, on May 6, 2015, the Naples City Council approved a \$171,597.04 Professional Services Agreement with Scheda Ecological Associated, Inc., for designing, engineering, and permitting services in conjunction with the creation of oyster beds in Naples Bay; and
- WHEREAS, on October 31, 2017, the City of Naples responded to competitive Coastal Partnership Initiative request for Grant Applications from the Florida Department of Environmental Protection Florida Coastal Management Program, posted in the Florida Administrative Registrar on September 1, 2016; and
- WHEREAS, on March 23, 2017, the City of Naples received notification that an award of up to \$30,000 had been approved for funding; and
- WHEREAS, on August 24, 2017, the City of Naples received an agreement for Florida Department of Environmental Protection funding not-to-exceed \$30,000 (DEP Agreement Number CM820) for the restoration of oyster reefs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA:

- Section 1. That the acceptance of an award, in an amount of up to \$30,000, from the State of Florida Department of Environmental Protection for the construction of oyster reefs, and entering into an agreement between the State of Florida Department of Environmental Protection and the City of Naples is hereby approved, a copy of which is on file in the City Clerk's Office.
- Section 2. That this resolution shall take effect immediately upon adoption.

Resolution 2017-14009

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PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 6TH DAY OF SEPTEMBER, 2017.

Bill Barnett, Mayor

Attest:

Patricia L. Rambosk, City Clerk

Approved as to form and legality:

Robert D. Pritt, City Attorney M:RE\F\COUNCIL\RES\2017\2017-14009

Date filed with City Clerk: ______